

**AFL/SS/SE/17/2016-2017**  
**06th March, 2017**

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

The Bombay Stock Exchange Ltd  
P.J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Copies of press release for EGM Notice & E-Voting Process.**

We refer to our letter under Ref. AFL/SS/SE/16/2016-2017 dated 03<sup>rd</sup> March, 2017 on the captioned matter and enclose herewith the copies of the press cuttings of advertisements in respect of the Notice of the Extra Ordinary General Meeting & e-voting process of the Company as published in the following newspapers on 05<sup>th</sup> March, 2017.

Financial Express (in English)

Malai Sudar (in Tamil)

Kindly acknowledge and take this into your records.

Yours faithfully,

**For Accel Frontline Limited**

  
**S. Sundaramurthy**  
**Company Secretary**



Encl: a/a.

Published  
in  
The Financial  
Express on  
05/03/2017

plan to invest  
on how railway  
ould be devel-  
said. Earlier,  
eiled a series of  
at the railway  
e, including the  
the fifth and  
line between  
rket Complex-  
ejunction, ded-  
free Wi-Fi ser-  
ennai Egmore  
ible discharge  
at Mambalam  
Station, and  
ated booking of-  
ambakkam rail-

PTI

a govt

signed a memo-  
orts of the state.  
ntform products  
tive and through  
y support to var-

PTI

ocal (intrastate)  
ncerned. Those  
for the scheme  
be eligible for in-  
dit, a reason why  
nufacturers and  
viders might not  
ctive.

e secretary Has-  
la sought to allay  
concerns over  
ofiteering clause  
T laws, hinting  
be enforced only  
"The clause is  
avoid rampant  
g by businesses if  
reduce rates of  
nodities commen-  
lower tax liabili-  
regime). Howev-  
not be sending  
ctors to check any  
ng. After the GST  
mented, the GST  
ay decide to desig-  
of profiteering to  
udicial body like  
onsumer forums.  
il may also decide  
h such cases on its  
s will depend on  
nesses are dealing  
non-profit clause.  
ies with GST have  
clauses," he said.

gangster-turned-politician Mukhtar Ansari is in the fray

AP

## Accel Frontline Limited

CIN: L30006TN1995PLC031736

Regd. Office: No.75 Nelson Manickam Road, Aminjikarai, Chennai - 600 029

Tel.: 044 - 4225 2000 Fax: 044 - 2374 1271

Email: nagaraj.v@accelfrontline.com Website: www.accelfrontline.com

### NOTICE

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the shareholders of the company will be held on **Monday, the 27th March, 2017 at 9.00 A.M at "The Music Academy Mini Hall", TTK Road, Alwarpet, Chennai-600 014.**

As permitted under Rule 11 of the Companies (Accounts) Rules, 2014, the Notice has been sent in electronic mode on 3rd March, 2017 to those Members whose e-mail ids has been registered with the Company/Depository Participant for communication purposes. However, such Members have been offered the facility of opting for a physical copy of the Notice. In such cases, the Notice has been sent by Registered post / Courier to the registered address on 3rd March, 2017.

The Notice of the EGM are also available on the Company's Website, viz, [www.accelfrontline.com](http://www.accelfrontline.com). Members, who do not receive the Notice of EGM, may download it from the Company's Website or may request for a copy of the same by writing to the e-mail id: [nagaraj.v@accelfrontline.com](mailto:nagaraj.v@accelfrontline.com) or Registered office of the Company.

In all other cases (where email ids have not been registered), physical copy of the Notice along with the Explanatory Statement has been sent to the members to the registered address on 3rd March, 2017.

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rule, 2015, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the Members to cast their votes electronically. The Company shall also arrange for the voting by use of ballot or polling paper or e-voting at the EGM venue for the members who have not cast their vote through remote e-voting.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the Depositories as on the **Cut off Date for e-voting, i.e Monday, 20th March, 2017**, shall be entitled to avail the facility of remote e-voting/voting at the EGM.

Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, i.e Monday, 20th March, 2017, may obtain the Login ID and password by either sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or calling on Toll Free No. 1800-222-990 and also can attend the EGM in person or appoint a proxy and send a requisition for a copy of the Notice convening the EGM.

The remote e-voting commences on Thursday, 23rd March, 2017 at 9:00 A.M. and ends on Sunday, 26th March, 2017 at 5:00 P.M.

Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.

The facility for voting, through e-voting/ ballot paper / polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

A Member can download the Notice of the Extra Ordinary General Meeting from the Company's website [www.accelfrontline.com](http://www.accelfrontline.com) or website of NSDL, viz. <https://www.evoting.nsdl.com>. These documents are also available for inspection at the Registered Office of the Company during office hours on all working days.

Any query / grievance in relation to voting by electronic means can be addressed to NSDL, Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in), Tel: 1800 222 990/91 22 2499 4200/91 22 2499 4738.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.accelfrontline.com](http://www.accelfrontline.com) and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to The Bombay Stock Exchange Limited (BSE) and The National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, not later than three days after the conclusion of EGM.

By the order of the Board  
For Accel Frontline Limited  
Malcolm F. Mehta  
Chairman and Executive Director

Place : Chennai  
Date : 05/03/2017

Inv  
ear  
Acc  
anc  
\*Th  
Re.  
All  
Thi  
to ti

Plac  
Dat



All sh  
agent  
ACCC  
benef  
"SUSI  
credit  
proce  
Comp

Sl. No.
1.
2.
3.
4.
5.
6.
7.
8.
9.
10.

Any pe  
with all  
15 day  
person  
Comp

Place  
Date

